

REGION XVI FALL MEETING MINUTES
September 18, 2019
COLUMBIA, MO

JOINT MEETING

1. Voting representatives: proxy for Three Rivers (Brian for Gene Bess)
2. Call to Order
3. Roll Call – Each school present and introduced themselves to Special Guest and new AD's
4. Guest Speaker – Dr. Christopher Parker, CEO of NJCAA
 - a. Provided information on how the national office is working through NJCAA Connect issues both with the performance issues with the software and training issues for the membership. He indicated there are going to be adjustments as there are concerns with the initial set up and filing for eligibility. It is anticipated that LOIs for 2020-2021 will be processed using NJCAA Connect. One of the overall goals of moving to this product was to make the transfer process easier for students. The athlete records can be easily provided to NCAA and NAIA and eliminate much of the current paperwork.
 - b. The four year divisional commitment is about to come around and several throughout the nation are wondering if that is still feasible for schools to commit for a 4 year period due to fluctuations in enrollment and resources. That policy is currently under discussion.
 - c. There has been good conversation with the CEO of NCAA about working more closely with NJCAA and how things can be made less difficult for students.
 - d. The NJCAAE has been established as a separate entity to run the E-Sports program. The rules guidelines will be published soon and current NJCAA schools are encouraged to become a member of NJCAAE. Dues will be \$1500/year
 - e. Another area under discussion is third year eligibility and the impact of making that move to students and any ramifications toward NJCAA. It is anticipated there will be a presentation to the Board at the April meeting.
 - f. Two new sports under review are Clay Target Shooting and Competitive Cheerleading
 - g. At the upcoming BOR meeting, there is a proposal to have one document used for Transfer Waiver and Release. This will reduce the processing needs when the documents should be utilized together. Regions can put into their region guidelines that students released cannot be signed to a same region school for a specific period if there are concerns of that nature.
5. Approval of minutes (Joint, Men's and Women's minutes Fall 2018) – approved (Wiedemann/Bechtel)
6. Introduction of Bob Deuschman, AD at Jefferson College
7. Approval of Financial statement – Brian Bechtel – approved (Overman/Sisemore)

Old Business

1. Hall of Fame – Jay Mehrhoff reminded each institution that the nomination form is available on the region website and are due at the Winter Meeting.
2. Standards and Ethics Report – Ejection Reports should be emailed to the National Office to Robbie Rogers at rrogers@njcaa.org and also to the appropriate Region Director.
3. Concussion Report – no report
4. Region Directory was sent around for updates and ADs were reminded to check that information for accuracy. It was recommended to add Athletic Trainer information to assist those professionals during season.
5. PrestoSports Platform – Current pricing for a Region XVI platform was obtained

- a. Proposed Pricing
 - Year 1 – 2448.75 = \$948.75 (annual fee) + \$1500 (Set UP/ADA)
 - Year 2 - \$948.75
 - Year 3 - \$948.75

This was tabled until the Winter meeting to see the progress of the NJCAA negotiation with Presto for the inclusion of Region platforms.

- 6. \$100 per D1 Basketball School will be collected by the Region and paid to Willie Hilburn at Three Rivers College for providing score updates.

New Business

- 1. Men's Ejections-please sent to Pat Smith, Women's ejections-please send to Angela Totty and to NJCAA to rrogers@njcaa.org
- 2. Region Meeting Dates
 - Winter Region meeting-February 19, 2020
 - Summer Region meeting June 17th and 18th, 2020, all meetings start at 11:00am.
- 3. New District naming structure – Districts were re-named to provide consistency
- 4. Board of Regent Update/Review – Please provide feedback to Darren about BOR before Wednesday, 9/25/19 – specifically any concerns with the combination of Release/Transfer Waiver.
- 5. Official Ball Information – Official Ball information was reviewed and confirmed
- 6. Constitution and By-laws Updates – Darren will be providing updates to the Constitution and By-Laws for consideration at the Winter Meeting. These will be sent out by email prior to Winter Meeting.
- 7. Joplin Sports Authority is submitting bid for Div. I Men's and Women's Cross Country National Championships for 2021
- 8. Joplin Sports Authority is submitting bid for Div. I Men's and Women's Div. II National Soccer Championships for 2020-2021

WOMEN'S MEETING

1. OLD BUSINESS

- a. Congratulations to all players/teams who received NJCAA Academic Student-Athlete Awards or Team Awards!
- b. Regional Tournament for the Fall Sports-Securing Officials and declaring for Regionals play-offs.
 - i. Div. I Volleyball-All Region nomination
 - ii. Div. II Volleyball-All Region nomination (will be completed at the Div. II tournament)
 - iii. Div. I Soccer-All Region nomination (will talk about it at the meeting)
 - iv. All-Americans nominations are due to Dr. Totty by **November 27, 2019** for Div. I & II Volleyball and Soccer
- c. All-Region teams must list names, height, year in school, position and college-sent to Dr. Totty as soon as the All-Region team is named.
- d. Please review the Championship event dates on the Region XVI website.

2. NEW BUSINESS

- a. Missouri State – West Plains will serve as National Championship site in 2020 and 2022 for DI National Volleyball tournament

3. SPORTS CODES

Nomination forms are on line-AD chairs make sure you send out an e-mail to your sport with instructions-

- a. Div. I Soccer report-Brian Bechtel - Site: Higher Seed October 23 and 27, 2019
- b. Div. I Volleyball report-Dr. Totty- Site: Missouri State-West Plains Nov 1-2, 2019
District – Nov. 8-10, 2019 Host: Region 24 Champ - District J Bracket, District K Bracket hosted by Region 24 Runner-up
11 am – Semi-Final 1
1 pm – Semi-Final 2
5 pm - Final
- c. Div. II Volleyball report-Jay Mehrhoff,
Women’s DII Volleyball- Region 16 Tournament Dates/ Times
@St. Louis Community College
Friday, Nov. 1 at 6:00 PM- Semifinal- Seed #2 vs. Seed #3 (Coaches meeting after match)
Saturday, Nov. 2 at 11 am Final- Seed #1 vs. Winner of Semifinal
Women’s Volleyball DII District
Saturday, November 9, 2019 - Region 16 Champ hosts Region 11 Runner up
- d. Div. I Basketball report-???-Regional tournament will be in Lincoln, MO February 27 4 pm and 6 pm. February 29 Championship game at 2 pm. Brian Bess introduced conversation about Media Time Outs and it as determined that would be best included in the Sport Code. Teams have the option to include Media Time Outs as needed but there is no requirement to do so.
- e. Div. II Basketball report-Sharon Marquardt-Regional tournament will be in Lincoln, MO February 27, 8 pm and February 29, Championship game at 4 pm.
- f. Div. I Softball report-Gene/Brian Bess-regional tournament location-(May 1-3, 2020)
- g. Div. II Softball report- Sharon Marquardt-(May 8-9, 2020)-Host East Central
- h. Golf – Steve Richman

MEN’S MEETING

1. Old business
 - a. Men’s Basketball – Three game format was introduced for discussion. A motion was put forward by Brian Bess, second by Darren Pannier. Discussion determined the format of the third game should be proposed and determined by the coaches with enough time to plan for it in the 2020-2021 season. Motion was called to vote and passed – 3-2
2. New business
 - a. D2 Baseball – Proposal for District format
 - i. 3 team OK – KS – MO proposing 2/3 between KS and MO and winner play OK
Pat will be following up to talk with the OK teams

3. Sports Code

A DI Baseball report

Region may be back in Joplin as it has been difficult to find a host on the East side of the state. Contact is being made with Joplin Sports Authority and will be reported as soon as confirmed.

B. DII Baseball report

C. DI Basketball report

Region XVI Champ will be host for the 2020 District game.

D. DII Basketball report

E. DI Soccer report – Jay

Men's Soccer Region Tournament (seeds and bracket at conclusion of regular season)

Saturday, Oct. 26, 2019 @ 2:00 PM Quarterfinals

Tuesday, Oct. 29, 2019 @2:00 PM Semifinals

Saturday, Nov, 2, 2019 @ 2:00 PM Final

Men's Soccer District

Saturday, Nov. 9 at 1:00 PM Winner of Region 16 vs. Winner of Region 24 (Host to be Announced)

Jay reported he is working on the needed changes to incorporate Jefferson, Crowder and Mineral Area and will have a proposal by the Winter meeting.

F. Golf

Maryville is the site for the District tournament, May 3-5, 2020.

Motion to dismiss (Pannier/Totty)